

Exhibit 2

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

Ex. No.	Beg Bates	End Bates	Description	NYCTA's Objections
DX-1	AONNYCTAESI-0000041	AONNYCTAESI-0000059	ESI Dep. Ex. 94: Email Chain Attaching Express Scripts Prior Authorization Program Presentation for NYCTA	*
DX-2	AONNYCTAESI-0000120	AONNYCTAESI-0000122	ESI Dep. Ex. 95: Email Chain Re Compounds	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-3	AONNYCTAESI-0000270	AONNYCTAESI-0000281	Email Re Revised Clinical Summary PAs with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-4	AONNYCTAESI-0000283	AONNYCTAESI-0000316	Email Re NYCTA Prior Authorization Union draft deck w/latest clinical summaries with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-5	AONNYCTAESI-0000319	AONNYCTAESI-0000348	ESI Dep. Ex. 81: Email Re Implementation Audit of ESI	
DX-6	AONNYCTAESI-0000637	AONNYCTAESI-0000638	ESI Dep. Ex. 17: Email Chain Re SPD	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-7	AONNYCTAESI-0001113	AONNYCTAESI-0001113	ESI Dep. Ex. 24: Email Chain Re Compound Meds	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-8	AONNYCTAESI-0001627	AONNYCTAESI-0001632	Email Chain Re Announcing Express Scripts Advanced Opioid Management	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-9	AONNYCTAESI-0002025	AONNYCTAESI-0002027	ESI Dep. Ex. 98: Email Chain Re MTA - Compound Rx Attaching Aon MTA Compound Discussion Presentation	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-12	AONNYCTAESI-0002493	AONNYCTAESI-0002513	ESI Dep. Ex. 82: Email Re NYCTA ESI Rx Audit Reports Q2 2016 - Q4 2016 and ESI/Orx Scope with Attachments	
DX-15	AONNYCTAESI-0002909	AONNYCTEAESI-0002910	ESI Dep. Ex. 55: Email Chain Re ESI 4.1.16 Implementation	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-16	AONNYCTAESI-0002952	AONNYCTAESI-0002966	Email Chain Re Compounds - NYCTA with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-17	AONNYCTAESI-0003116	AONNYCTAESI-0003117	ESI Dep. Ex. 76: Email Chain Re Masella Meeting with Miller and Moore-Ward	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-18	AONNYCTAESI-0003226	AONNYCTAESI-0003232	Email Attaching Aon Presentation Re Compound Drug Management Programs	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-19	AONNYCTAESI-0003279	AONNYCTAESI-0003310	Email Chain Re Best Practices - Compound Drugs	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403
DX-20	AONNYCTAESI-0003383	AONNYCTAESI-0003385	Email Chain Re NYCTA 2017 Audit Attaching Aon NYCTA ESI - 2017 Commercial and EGWP Audit	Cumulative FRE 403 - Duplicative of ESI DEP EX 85; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801
DX-21	AONNYCTAESI-0003384	AONNYCTAESI-0003385	ESI Dep. Ex. 85: Aon Presentation Re NYCTA ESI - 2017 Commercial and EGWP Audit	
DX-22	AONNYCTAESI-0003408	AONNYCTAESI-0003428	ESI Dep. Ex. 104: Email Re Some material on ESI's Fraud Waste and Abuse with Attachments	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-24	AONNYCTAESI-0003892	AONNYCTAESI-0003892	ESI Dep. Ex. 86: Aon/NYCTA Email Regarding Compounds	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-25	AONNYCTAESI-0003893	AONNYCTAESI-0003894	ESI Dep. Ex. 87: Email Chain Regarding High Cost Compound	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-26	AONNYCTAESI-0003919	AONNYCTAESI-0003924	ESI Dep. Ex. 89: Email Re Recommended Rx audit scope of ESI for 2016, 2018, and 2019 Attaching Aon Presentation	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-27	AONNYCTAESI-0004167	AONNYCTAESI-0004231	ESI Dep. Ex. 92: Express Scripts' Redlines to NYCTA Contract	Attorney-Client Privilege & Work Product FRE 502; Relevance FRE 402; Advance Ruling Requested
DX-28	AONNYCTAESI-0004287	AONNYCTAESI-0004334	ESI Dep. Ex. 90: Aon/NYCTA Contract	Attorney-Client Privilege & Work Product FRE 502; Relevance FRE 402; Advance Ruling Requested
DX-29	Express_Scripts_1095_00000044	Express_Scripts_1095_00000044	Purchase Summary Acknowledgement from Fusion Specialty Pharmacy to ESI	*
DX-30	Express_Scripts_1095_00000058	Express_Scripts_1095_00000058	NYCTA Dep. Ex. 37: Email Chain with Honig Re Prescription Verification	*
DX-31	Express_Scripts_1095_00000082	Express_Scripts_1095_00000082	ESI Dep. Ex. 9: Email Chain Re NYCTA EGWP/Commercial Compound Processing	*
DX-32	Express_Scripts_1095_00000335	Express_Scripts_1095_00000336	Email from Fusion to Rutkowski Re Response Attaching Fusion Letter to ESI Re MyOnCallDoc	Cumulative FRE 403 - Duplicative of NYCTA Dep. Ex. 36; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-33	Express_Scripts_1095_00000336	Express_Scripts_1095_00000336	NYCTA Dep. Ex. 36: Fusion Letter to ESI Re MyOnCallDoc	*

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DX-34	Express_Scripts_10 95_00000351	Express_Scripts_1095 _00000355	ESI Dep. Ex. 117: ESI Medicare Part D Fraud, Waste & Abuse Services Overview	*
DX-35	Express_Scripts_10 95_00000520	Express_Scripts_1095 _00000523	NYCTA Dep. Ex. 35: ESI Request for More Information from Fusion	*
DX-36	Express_Scripts_10 95_00000673	Express_Scripts_1095 _00000678	NYCTA Dep. Ex. 29: ESI Purchase Summary Acknowledgement Letter to Fusion	*
DX-37	Express_Scripts_10 95_00001433	Express_Scripts_1095 _00001448	Email from Fusion to Rutkowski Re Fusion Specialty Pharmacy Attaching Fusion Letter to ESI	Cumulative FRE 403 - Duplicative of NYCTA Dep. Ex. 34; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-38	Express_Scripts_10 95_00001434	Express_Scripts_1095 _00001448	NYCTA Dep. Ex. 34: Fusion Response to ESI Request for More Information	*
DX-39	Express_Scripts_10 95_00001608	Express_Scripts_1095 _00001627	NYCTA Dep. Ex. 33: FWA ESI for More Information from Fusion	*
DX-40	Express_Scripts_10 95_00001909	Express_Scripts_1095 _00001959	Email Re CPS - April - September 2017 Attaching April-September 2017 ESI Collaborative Planning Guide	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-42	Express_Scripts_10 95_00001993	Express_Scripts_1095 _00002038	Email Re FY 2018 - CPS Review with Attachment	*
DX-43	Express_Scripts_10 95_00002039	Express_Scripts_1095 _00002043	ESI Dep. Ex. 122: Email Re Fraud Tip with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

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DX-44	Express_Scripts_10 95_00002039	Express_Scripts_1095 _00002048	Email Re Fraud Tip with Attachments	Cumulative FRE 403 - Duplicative of ESI DEP EX 122; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-47	Express_Scripts_10 95_00003366	Express_Scripts_1095 _00003480	Email from Fusion to Rutkowski Re 09- 13-2016 audit Attaching Fusion Letter to ESI	Cumulative FRE 403 - Duplicative of NYCTA Dep. Ex. 32; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-48	Express_Scripts_10 95_00003367	Express_Scripts_1095 _00003480	NYCTA Dep. Ex. 32: Fusion Response to ESI Request for Information	*
DX-49	Express_Scripts_10 95_00004374	Express_Scripts_1095 _00004728	ESI Dep. Ex. 7: Express Scripts/NYCTA Contract	*
DX-50	Express_Scripts_10 95_00004729	Express_Scripts_1095 _00004729	Express Scripts Claims Data for NYCTA	*
DX-51	Express_Scripts_10 95_00005383	Express_Scripts_1095 _00005641	NYCTA Dep. Ex. 38: ESI Pharmacy Provider Manual	*
DX-52	Express_Scripts_10 95_00006178	Express_Scripts_1095 _00006197	NYCTA Dep. Ex. 118: Retail Adjudication Presentation	*
DX-53	Express_Scripts_10 95_00006198	Express_Scripts_1095 _00006423	NYCTA Dep. Ex. 39: ESI Pharmacy Provider Manual	*
DX-54	Express_Scripts_10 95_00007512	Express_Scripts_1095 _00007513	Member Verification Letters Sent Re Honig and Fusion Pharmacy	*
DX-55	Express_Scripts_10 95_00007516	Express_Scripts_1095 _00007516	NYCTA Dep. Ex. 23: ESI Request to Fusion Pharmacy	*

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DX-56	Express_Scripts_10 95_00007560	Express_Scripts_1095 _00007627	NYCTA Dep. Ex. 22: Member Verification Letters Sent Re Honig and Fusion Pharmacy	*
DX-57	Express_Scripts_10 95_00007917	Express_Scripts_1095 _00008058	Member Verification Letters Sent Re Honig and Fusion Pharmacy	*
DX-58	Express_Scripts_10 95_00008086	Express_Scripts_1095 _00008096	NYCTA Dep. Ex. 24: Fusion Pharmacy Response to ESI Request	*
DX-59	Express_Scripts_10 95_00008138	Express_Scripts_1095 _00008279	NYCTA Dep. Ex. 28: Member Verification Letters Sent Re Honig and Fusion Pharmacy	*
DX-60	Express_Scripts_10 95_00008884	Express_Scripts_1095 _00008887	ESI Dep. Ex. 28: Email Chain Re NYCT Compound Drug	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-61	Express_Scripts_10 95_00011319	Express_Scripts_1095 _00011330	ESI Dep. Ex. 39: Email Chain Re NYCTA - Weekly Transit Only Meeting with ESI Account Team with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-62	Express_Scripts_10 95_00094944	Express_Scripts_1095 _00094975	June 2017 ESI Collaborative Planning Guide	Stipulation withdrawn different document than marked DX-062; Improper Amendment to Ex. List
DX-63	Express_Scripts_10 95_00012472	Express_Scripts_1095 _00012491	ESI Dep. Ex. 93: Email Chain Re ESI/AON/NYCT - PA review follow up - Updated presentation attached with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

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DX-64	Express_Scripts_10 95_00014237	Express_Scripts_1095 _00014239	ESI Dep. Ex. 43: Email Chain Re Compound Medications	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-65	Express_Scripts_10 95_00014237	Express_Scripts_1095 _00014244	Email Chain Re Compound Medications with Attachments	Cumulative FRE 403 - Duplicative of ESI Dep. Ex. 43; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-66	Express_Scripts_10 95_00016130	Express_Scripts_1095 _00016131	Email Chain Re NYCTA Prior Authorization and Compound Management	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-67	Express_Scripts_10 95_00019743	Express_Scripts_1095 _00019745	Email Chain Re Compound Files	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-68	Express_Scripts_10 95_00020306	Express_Scripts_1095 _00020316	Email Chain Re 47333 & 47335 - NYCTA - CPS Meeting	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801
DX-69	Express_Scripts_10 95_00020975	Express_Scripts_1095 _00020998	Email Chain Re NYCTA - CPS Meeting with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-70	Express_Scripts_10 95_00021838	Express_Scripts_1095 _00021856	NYCTA Dep. Ex. 13: Email Chain Re Case ID # 49521	*

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DX-71	Express_Scripts_10 95_00022074	Express_Scripts_1095 _00022077	ESI Dep. Ex. 21: Email Chain Re NYCTA - Compound reports with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-72	Express_Scripts_10 95_00032159	Express_Scripts_1095 _00032192	Email Chain Re Compound Denial; RE: Outstanding with Attachments	Improper Compilation of Multiple Documents FRE 106; Hearsay FRE 801; Relevance FRE 402; Authentication FRE 901; Foundation FRE 104 Stip
DX-73	Express_Scripts_10 95_00032329	Express_Scripts_1095 _00032338	NYCTA Dep. Ex. 2: Email Chain Re NYC Transit Authority (7401) Question	*
DX-74	Express_Scripts_10 95_00032339	Express_Scripts_1095 _0032348	ESI Dep. Ex. 19: Email Chain Re NYC Transit Authority (7401) Question	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-75	Express_Scripts_10 95_00041368	Express_Scripts_1095 _00041369	Email Chain Re Pharmacy	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-76	Express_Scripts_10 95_00042412	Express_Scripts_1095 _00042420	Email Chain Re NYCTA - CPS Meeting with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-77	Express_Scripts_10 95_00043899	Express_Scripts_1095 _00043910	NYCTA Dep. Ex. 12: Email Chain Re 47333 & 47335 - NYCTA - CPS Meeting	*
DX-78	Express_Scripts_10 95_00048511	Express_Scripts_1095 _00048514	NYCTA Dep. Ex. 15: Email Chain Re New York City Transit Compound Claims	*
DX-79	Express_Scripts_10 95_00048796	Express_Scripts_1095 _00048800	NYCTA Dep. Ex. 1: Email Chain Re NYC Transit Authority (7401) Question	*
DX-80	Express_Scripts_10 95_00053631	Express_Scripts_1095 _00053642	NYCTA Dep. Ex. 8: Email Chain Re 47333 & 47335 - NYCTA - CPS Meeting	*
DX-81	Express_Scripts_10 95_00054182	Express_Scripts_1095 _00054205	NYCTA Dep. Ex. 16: Email Chain Re NYC Transit Authority (7401) Question	*
DX-82	Express_Scripts_10 95_00055628	Express_Scripts_1095 _00055631	ESI Dep. Ex. 12: Email Chain Re NYCTA - Weekly Transit Only Meeting with ESI Account Team - Agenda 7/12/16 - CONFIDENTIAL - PHI	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-83	Express_Scripts_10 95_00057293	Express_Scripts_1095 _00057294	NYCTA Dep. Ex. 46: Email Chain Re NYCTA_compound	*
DX-84	Express_Scripts_10 95_00057475	Express_Scripts_1095 _00057480	Email Chain Re NYCT - TWU Meeting Minutes *Confidential PHI included* with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-85	Express_Scripts_10 95_00059292	Express_Scripts_1095 _000059293	ESI Dep. Ex. 18: Email Chain Re Compound pharmacies - Action requested	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-86	Express_Scripts_10 95_00060731	Express_Scripts_1095 _00060733	ESI Dep. Ex. 121: Email Re High Claims report - NYCTA Claims_17JUL16 - CONFIDENTIAL PHI	*
DX-87	Express_Scripts_10 95_00060827	Express_Scripts_1095 _00060830	Email Chain Re Compounding pharmacies - Action requested - PHI Data - CONFIDENTIAL with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-88	Express_Scripts_10 95_00062258	Express_Scripts_1095 _00062263	Email Chain Re ESI Rx Review - Meeting Prep	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-89	Express_Scripts_10 95_00062260	Express_Scripts_1095 _00062262	NYCTA Dep. Ex. 43: Email Chain Re ESI Rx Review - Meeting Prep	*
DX-90	Express_Scripts_10 95_00072965	Express_Scripts_1095 _00072969	ESI Dep. Ex. 32: Email Chain Re Completed 2018 Client Satisfaction Survey for New York City Transit Authority	Relevance FRE 402; Authenitcation FRE 901; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403
DX-91	Express_Scripts_10 95_00075314	Express_Scripts_1095 _00075325	NYCTA Dep. Ex. 18: Email Chain Re 47333 & 47335 - NYCTA - CPS Meeting	*
DX-92	Express_Scripts_10 95_00080167	Express_Scripts_1095 _00080188	NYCTA Dep. Ex. 5: Email Chain Re NYC Transit Authority (7401) Question	*

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-93	Express_Scripts_10 95_00091797	Express_Scripts_1095 _00091804	Email Re NYCTA PBM/ESI recommendations to TWU with Attachment	Cumulative FRE 403 - Duplicative of NYCTA DEP EX 48; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-94	Express_Scripts_10 95_00091797	Express_Scripts_1095 _00091797	NYCTA Dep. Ex. 48: Email Re NYCTA PBM/ESI recommendations to TWU with Attachment	*
DX-95	Express_Scripts_10 95_00092159	Express_Scripts_1095 _00092161	NYCTA Dep. Ex. 44, 72: Email Chain Re How much is NYC Transit Spending on Compounds per month?	*
DX-96	Express_Scripts_10 95_00092317	Express_Scripts_1095 _00092318	Email Chain Re NYCTA - Weekly Transit Only Meeting With ESI Account Team	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-97	Express_Scripts_10 95_00093163	Express_Scripts_1095 _00093165	NYCTA Dep. Ex. 42 / 58 / 70: Email Chain Re Possible Fraud	*
DX-98	Express_Scripts_10 95_00093218	Express_Scripts_1095 _00093227	Email Chain Re Express Scripts Compound Solution Recommendation with Attachments	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-99	Express_Scripts_10 95_00095241	Express_Scripts_1095 _00095280	ESI Presentation Re NYC Transit Collaborative Planning Guide for April-September 2016	*

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-100	Express_Scripts_10 95_00097115	Express_Scripts_1095 _00097132	ESI Dep. Ex. 23: Email Attaching ESI Presentation Re Compound Management: An Alternative Approach	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-101	Express_Scripts_10 95_00097115	Express_Scripts_1095 _00097132	ESI Dep. Ex. 63: Email Attaching ESI Presentation Re Compound Management: An Alternative Approach	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-102	Express_Scripts_10 95_00101088	Express_Scripts_1095 _00101090	Email Chain Re New York City Transit Utilization Management Options	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-103	Express_Scripts_10 95_00101228	Express_Scripts_1095 _00101272	Email Chain Re NYCT clinical set up/addendums approved with Attachments	Cumulative FRE 403 - Duplicative of ESI Dep. Ex. 3; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-104	Express_Scripts_10 95_00101248	Express_Scripts_1095 _00101272	ESI Dep. Ex. 3: NYCTA benefit sign-off for Commercial plan	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-105	Express_Scripts_10 95_00101256	Express_Scripts_1095 _000101256	ESI Dep. Ex. 4: Benefit Sign-Off Spreadsheet	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-106	Express_Scripts_1095_00139156	Express_Scripts_1095_00139162	Email Chain Re NYCT Compound Drug with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-107	Express_Scripts_1095_00156434	Express_Scripts_1095_00156435	ESI Dep. Ex. 30: Email Directing Unblocking of Pharmacies, Physicians	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-108	Express_Scripts_1095_00156523	Express_Scripts_1095_00156551	ESI Presentation Re NYC Transit July 2016 Collaborative Planning Guide	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-109	Express_Scripts_1095_00156563	Express_Scripts_1095_001566605	ESI Dep. Ex. 11: Email Re New York City Program Opportunities Attaching ESI Presentation Re NYC Transit Collaborative Planning Guide April - September 2016	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-110	Express_Scripts_1095_00156620	Express_Scripts_1095_00156623	ESI Dep. Ex. 14: Email Chain Re ESI Rx Review - Meeting Prep	*
DX-111	Express_Scripts_1095_00056499	Express_Scripts_1095_00056514	Email Chain Re Aon/ESI - Potential NYCTA 1/1/18 Changes Meeting Notes	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-112	Express_Scripts_1095_00157600	Express_Scripts_1095_00157609	Email Re Express Scripts Compound Management Recommendation with Attachments	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested

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DX-113	Express_Scripts_1095_00157610	Express_Scripts_1095_00157617	Email Re NYC/ESI follow up to Compound review with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-114	Express_Scripts_1095_00157676	Express_Scripts_1095_001577738	Email Chain Re ESI Rx Review - Meeting Prep with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-115	Express_Scripts_1095_00159060	Express_Scripts_1095_159063	ESI Dep. Ex. 13: Email Re High Claims report - May17 - CONFIDENTIAL PHI	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-116	Express_Scripts_1095_00161155	Express_Scripts_1095_00161158	ESI Dep. Ex. 97: Email Chain Re NYCTA Compounding Request - Time sensitive	Cumulative FRE 403 - Duplicative of Express_Scripts_1095_00161155; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-117	Express_Scripts_1095_00161155	Express_Scripts_1095_00161161	Email Chain Re NYCTA Compounding Request - Time sensitive with Attachments	Cumulative FRE 403 - Duplicative of ESI Dep. Ex. 97; Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Confusion FRE 403
DX-118	Express_Scripts_1095_00161162	Express_Scripts_1095_00161163	ESI Dep. Ex. 15: Email Chain Re Fusion - PHI Data	*
DX-119	Express_Scripts_1095_00161164	Express_Scripts_1095_00161164	ESI Dep. Ex. 16: Spreadsheet of Fusion Pharmacy Prescribers and Patients	*

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-120	Express_Scripts_10 95_00161316	Express_Scripts_1095 _00161360	ESI Dep. Ex. 96: Email Chain Re NYCTA Prior Authorization Meeting with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-121	Express_Scripts_10 95_00216235	Express_Scripts_1095 _00216294	ESI Dep. Ex. 8: Email Chain Re NYCTA 4/1 Implementation - Final BID Approval with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-122	Express_Scripts_10 95_00227519	Express_Scripts_1095 _00227519	NYCTA Dep. Ex. 6a: ESI Meeting Invite	*
DX-123	Express_Scripts_10 95_00227521	Express_Scripts_1095 _00227521	NYCTA Dep. Ex. 6: Aon Presentation Re Plan Change - Considerations	*
DX-124	Express_Scripts_10 95_00238177	Express_Scripts_1095 _00238181	Email Chain Re NYCTA Compound Claim Review with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-125	Express_Scripts_10 95_00238417	Express_Scripts_1095 _00238419	Email Chain Re NDC's Specific Compound Ingredient blocks on September 15 with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-126	Express_Scripts_10 95_00239003	Express_Scripts_1095 _00239003_0006	NYCTA Dep. Ex. 95A: Retail Audit and Fraud Compound Initiative Presentation	*
DX-127	Express_Scripts_10 95_00239086	Express_Scripts_1095 _00239086	NYCTA Dep. Ex. 56A: Compound FWA FAQ	*

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-128	Express_Scripts_10 95_00239113	Express_Scripts_1095 _00239113_0021	NYCTA Dep. Ex. 109: Compound Management Solution Presentation	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-129	Express_Scripts_10 95_00239214	Express_Scripts_1095 _00239214.022	NYCTA Dep. Ex. 102: Pharmacy SIU Overview Presentation	*
DX-130	Express_Scripts_10 95_00241715	Express_Scripts_1095 _00241755	Fraud, Waste and Abuse Investigator Training Manual	*
DX-131	Express_Scripts_10 95_00241789	Express_Scripts_1095 _00241789	ESI Dep. Ex. 126: Spreadsheet of Audits of Blocked Pharmacies	*
DX-132	Express_Scripts_10 95_00241790	Express_Scripts_1095 _00241790	ESI Dep. Ex. 125: Spreadsheet of Audits of Blocked Pharmacies	*
DX-133	Express_Scripts_10 95_00241791	Express_Scripts_1095 _00241791	NYCTA Dep. Ex. 115: Spreadsheet of Investigations of Blocked Pharmacies	*
DX-134	Express_Scripts_10 95_00241792	Express_Scripts_1095 _00241792	NYCTA Dep. Ex. 116: Spreadsheet of Investigations of Blocked Prescribers	*
DX-135	MTAOIG001186	MTAOIG001190	Member Verification of Claims Sent to Fusion	
DX-136	MTAOIG001191	MTAOIG001196	Member Verification of Claims Sent to Fusion	
DX-137	MTAOIG001197	MTAOIG001202	Member Verification of Claims Sent to Fusion	
DX-138	MTAOIG004437	MTAOIG004442	Final Discrepancy Report for Fusion	
DX-139	MTAOIG004443	MTAOIG004446	Initial Discrepancy Evaluation Report for Fusion	

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-140	MTAOIG004451	MTAOIG004468	Request for Prescriber Verification Sent to Honig for Fusion	
DX-141	MTAOIG004469	MTAOIG004474	Member Verification of Claims Sent to Fusion	
DX-142	MTAOIG004475	MTAOIG004478	Member Verification of Claims Letter	
DX-143	MTAOIG004479	MTAOIG004482	Member Verification of Claims Letter	
DX-144	MTAOIG004483	MTAOIG004488	Member Verification of Claims Letter	
DX-145	MTAOIG005010	MTAOIG005017	ESI Request for Claims Info, Purchase Verification from Fusion	
DX-146	MTAOIG005040	MTAOIG005041	ESI Dep. Ex. 124: Prescriber Verification from Honig	
DX-147	MTAOIG005052	MTAOIG005054	Prescriber Verification of Claims Sent to Fusion	
DX-148	MTAOIG005315	MTAOIG005319	ESI Dep. Ex. 37: Email Re Compound Drugs TIMELINE with Attachment	Attorney-Client Privilege & Work Product FRE 502; Advance Ruling Requested
DX-149	MTAOIG005320	MTAOIG005320	ESI Dep. Ex. 35: Email Chain Re Aon/Express Scripts	Attorney-Client Privilege & Work Product FRE 502; Advance Ruling Requested
DX-150	MTAOIG005640	MTAOIG005641	ESI Dep. Ex. 72: Email Chain Allegation Regarding Medical Insurance Fraud Involving Employees Assigned to the Yukon Depot	

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-151	MTAOIG006823	MTAOIG006873	Email Re Kalaba transcript attached with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-152	MTAOIG006824	MTAOIG006873	ESI Dep. Ex. 111: Hearing Transcript for Enver Kalaba Sentencing	
DX-153	MTAOIG006874	MTAOIG006883	Email Re Kalaba plea agreement attached with Attachment	
DX-154	MTAOIG006875	MTAOIG006883	ESI Dep. Ex. 108: Plea Agreement with Enver Kalaba	
DX-155	MTAOIG006908	MTAOIG006908	ESI Dep. Ex. 59: Ross Email Re Express Scripts	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-156	MTAOIG006964	MTAOIG006964	ESI Dep. Ex. 56: Email Chain Re ESI Contract	Relevance FRE 402; Probative Value / Confusion FRE 403
DX-157	MTAOIG006965	MTAOIG006972	ESI Dep. Ex. 57: Email Attaching July 2016 Compound Management Presentation	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-158	MTAOIG007117	MTAOIG007126	ESI Dep. Ex. 110: Plea Agreement with Christopher Frusci	
DX-159	MTAOIG007507	MTAOIG007510	NYCT Compounding Time Line	Attorney-Client Privilege & Work Product FRE 502; Advance Ruling Requested
DX-160	MTAOIG008373	MTAOIG008376	NYCTA Dep. Ex. 31: Letter to Fusion Requesting Prescription Claim Information	

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-161	MTAOIG008386	MTAOIG008386	NYCTA Dep. Ex. 30: Fusion Response Purchase Summary Acknowledgement	
DX-162	MTAOIG008399	MTAOIG008407	Prescriber Verification of Claims Sent to Fusion	
DX-163	MTAOIG008458	MTAOIG008571	Fusion Response to Request for Prescription Claims Information	
DX-164	MTAOIG009547	MTAOIG009547	Email Re MTAIG - Express Scripts Fraud Tip Hotline contact information	
DX-165	MTAOIG010060	MTAOIG010094	ESI Dep. Ex. 100: Email Chain Re MTA Rx Presentation Review with Attachment	
DX-166	MTAOIG010104	MTAOIG010114	ESI Dep. Ex. 67: TWU 2004 Arbitration Award	
DX-167	MTAOIG010670	MTAOIG010678	ESI Presetnation RE Fraud, Waste and Abuse Outlier Report for NYCTA EGWP	
DX-168	MTAOIG010894	MTAOIG011175	MTA Transit and Bus December 2018 Committee Meeting Documents	
DX-169	MTAOIG011214	MTAOIG0011215	Fusion Pharmacy Payment for Discrepancy	
DX-170	MTAOIG011225	MTAOIG0011234	Fusion Response to Initial Discrepancy Report	
DX-171	MTAOIG011279	MTAOIG011282	Member Verification of Claims Sent to Fusion	
DX-172	MTAOIG011283	MTAOIG011288	Member Verification of Claims Sent to Fusion	

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-173	MTAOIG011289	MTAOIG011292	Member Verification of Claims Sent to Fusion	
DX-174	MTAOIG011293	MTAOIG011296	Member Verification of Claims Sent to Fusion	
DX-175	MTAOIG011297	MTAOIG011300	Member Verification of Claims Sent to Fusion	
DX-176	NYCTA000000001	NYCTA000000003	Email Chain Re New York City Transit Utilization Management Options	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-177	NYCTA000000660	NYCTA000000666	Email Chain Re NYCT - TWU Meeting Minutes *Confidential PHI included* with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-178	NYCTA000001472	NYCTA000001472	Email Chain Re NYCTA estimates	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-179	NYCTA000003375	NYCTA000003478	Email Chain Attaching All Unions Health Benefit Summary Plan Description for Active Employees	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-180	NYCTA000004461	NYCTA000004491	ESI Dep. Ex. 45: Email Attaching October 2017 HR Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-181	NYCTA000004591	NYCTA000004592	ESI Dep. Ex. 49: Emails Regarding Presentations to Unions	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-182	NYCTA000004593	NYCTA000004625	ESI Dep. Ex. 46: Email Attaching January 2018 HR Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-183	NYCTA000004626	NYCTA000004673	Email Attaching November 2017 HR Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-184	NYCTA000004682	NYCTA000004701	Email Attaching February 2018 HR Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-185	NYCTA000005389	NYCTA000005400	Email Attaching March 2018 HR Benefits Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-186	NYCTA000005393	NYCTA000005400	ESI Dep. Ex. 50: March 2018 HR Benefits Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-187	NYCTA000005721	NYCTA000005723	ESI Dep. Ex. 27: Email Chain Re Pharmacy Rejected by ESI Rx	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-188	NYCTA000005795	NYCTA000005796	Email Chain re NYCTA EGWP Implementation Questionnaire	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-189	NYCTA000006096	NYCTA000006119	Email Re NYCT Prior Auth Follow-up with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-190	NYCTA000006640	NYCTA000006640	Email Chain Re NYCTA - Weekly Transit Only Meeting With ESI Account Team	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-191	NYCTA000007758	NYCTA000007760	NYCTA Dep. Ex. 75: Email Chain Re Express Scripts Compound Management Recommendation	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-192	NYCTA000007758	NYCTA000007768	Email Chain Re Express Scripts Compound Management Recommendation with Attachments	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-193	NYCTA000010983	NYCTA000011029	Email Chain Re NYCTA Meeting 6/23/17 with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-194	NYCTA000011034	NYCTA000011036	Email Chain Re NYCTA Meeting 6/23/17	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-195	NYCTA000012107	NYCTA000012110	Email Chain Re Fusion Compounds	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-196	NYCTA000012238	NYCTA000012244	ESI Dep. Ex. 120: Email Chain Re High Claims report - 05MAR17 - PHI with Attachments	
DX-197	NYCTA000013085	NYCTA000013140	ESI Dep. Ex. 91: Aon Analysis of 2015 PBM Proposals	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-198	NYCTA000014377	NYCTA000014378	ESI Dep. Ex. 44: Email Chain Re Delco Drugs & Specialty Pharmacy	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-199	NYCTA000014409	NYCTA000014441	ESI Dep. Ex. 69: Email Re TWU Enhancements with Attachment	Relevance FRE 402; Authentication FRE 901
DX-200	NYCTA000014570	NYCTA000014583	Email Attaching May 2018 HR Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-201	NYCTA000014839	NYCTA000014852	Email Chain Re ESI Market Check 1.1.19 with Attachments	Authentication FRE 901; Foundation FRE 104; Improper Compilation FRE 106; violates FRE 1002
DX-202	NYCTA000015399	NYCTA000015434	ESI Dep. Ex. 33: Email Chain Re Pharmacy Benefits Manager (PBM) Contract - Exercise of Option? with Attachments.	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-203	NYCTA000016039	NYCTA000016040	ESI Dep. Ex. 34: Revised Staff Summary for ESI Contract Extension	Cumulative FRE 403; Relevance FRE 402; Probative Value / Confusion FRE 403; Authentication FRE 901
DX-204	NYCTA000016039	NYCTA000016041	ESI Dep. Ex. 102: Staff Summary for ESI Contract Extension	Cumulative FRE 403; Relevance FRE 402; Probative Value / Confusion FRE 403; Authentication FRE 901
DX-205	NYCTA000018331	NYCTA000018345	ESI Dep. Ex. 48: August 2018 HR Benefits Monthly Activity Report	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-206	NYCTA000018346	NYCTA000018415	ESI Dep. Ex. 51: Email Discussing Extension of ESI Contract with AON Analysis and Union Recommendations	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-207	NYCTA000019487	NYCTA000019490	ESI Dep. Ex. 54: Emails Regarding Board Presentation on ESI	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-208	NYCTA000019844	NYCTA000019851	Email Attaching ESI July 2016 Compound Presentation	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-209	NYCTA000019955	NYCTA000019959	Email Chain Re Best Practices - Compound Drugs; OptumRx Update	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-210	NYCTA000019978	NYCTA000019987	ESI Dep. Ex. 42: Email Chain Re NYCTA 2016 Audit - Question	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-211	NYCTA000021927	NYCTA000021927	ESI Dep. Ex. 53: Email Chain Re PBM option - Staff Summary and board prep	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-212	NYCTA000021954	NYCTA000021954	Email Re Compound Drugs	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-213	NYCTA000021981	NYCTA000021982	ESI Dep. Ex. 38: Email Chain Re Compounds utilization report - Feb 2019	Cumulative FRE 403 - Duplicative of ESI Dep. Ex. 64; Relevance FRE 402; Probative Value / Confusion FRE 403; Authentication FRE 901
DX-214	NYCTA000021981	NYCTA000021982	ESI Dep. Ex. 64: Email Chain Re Compounds utilization report - Feb 2019	Cumulative FRE 403 - Duplicative of ESI DEP EX 038) Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801
DX-215	NYCTA000022259	NYCTA000022282	ESI Dep. Ex. 70: Email Re TWU Plan Enhancements with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-216	NYCTA000022798	NYCTA000022811	Email Attaching June 2018 HR Benefits Monthly Activity Report	Authentication FRE 901; Foundation FRE 104; Relevance 402; Probative Value 403; Improper Compilation FRE 106
DX-217	NYCTA000023533	NYCTA000023537	ESI Dep. Ex. 10: Email Chain Re Compounds	
DX-218	NYCTA000024058	NYCTA000024088	Email Chain Re Best Practices - Compound Drugs	Cumulative FRE 403; Authentication FRE 901; Foundation FRE 104; Improper Compilation FRE 106; Duplicative of NYCTA00002460
DX-219	NYCTA000024060	NYCTA000024060	Email Re ESI's Compound Solution	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-220	NYCTA000024121	NYCTA000024121	Email Chain Re Compound Solution	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-221	NYCTA000024560	NYCTA000024560	ESI Dep. Ex. 101: Email Chain Re Optum	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-222	NYCTA000024811	NYCTA000024812	Email Chain Re Compounds utilization report - Feb 2019	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-223	NYCTA000026072	NYCTA000026073	NYCTA Dep. Ex. 3: Email Discussing Compound Program Options	

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-224	NYCTA000033726	NYCTA000033727	Email Chain Re ESI/NYCTA Account Executive Transition Timeline	Authentication FRE 901; Foundation FRE 104; Relevance 402; Probative Value 403
DX-225	NYCTA000033774	NYCTA000033788	Email Attaching July 2018 HR Benefits Monthly Activity Report	Authentication FRE 901; Foundation FRE 104; Relevance 402; Probative Value 403; Improper Compilation FRE 106
DX-226	NYCTA000037488	NYCTA000037495	ESI Dep. Ex. 74: Email Re ESI's Compound Solution with Attachment	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-227	NYCTA000037504	NYCTA000037527	ESI Dep. Ex. 71: Email Chain Re Allegation Regarding Medical Insurance Fraud Involving Employees Assigned to the Yukon Depot with Attachments	
DX-228	NYCTA000037628	NYCTA000037697	ESI Dep. Ex. 79: Email Chain Re ESI One-Year Extension to the Board	Cumulative FRE 403; Relevance FRE 402; Probative Value / Confusion FRE 403; Authentication FRE 901
DX-229	NYCTA000038724	NYCTA000038724	Email Re NYCTA PA and Diabetic Discussions	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-230	NYCTA000039347	NYCTA000039347	ESI Dep. Ex. 25: Email Chain Re TWU Enhancements	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-231	NYCTA000039347	NYCTA000039387	Email Chain Re TWU Enhancements with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-232	NYCTA000039500	NYCTA000039519	ESI Dep. Ex. 103: Email Attaching Aon Presentation Re Pharmacy Benefit Financial Proposal	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-233	NYCTA000040072	NYCTA00004074	ESI Dep. Ex. 41: Email Chain Re TWU Enhancements	Relevance FRE 402; Probative Value FRE 403; Duplicative FRE 403
DX-234	NYCTA000040373	NYCTA000040375	Email Chain Re NYCTA - Pharmacies	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-235	NYCTA000042008	NYCTA000042048	ESI Dep. Ex. 66: Email Chain Attaching Presentation Re December 2017 TWU Plan Enhancements	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-236	NYCTA000042473	NYCTA000042483	ESI Dep. Ex. 29: Email Regarding March 2019 Compound Spend	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403
DX-237	NYCTA000042993	NYCTA000043003	Email Chain Re ESI Meeting on PAs with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-238	NYCTA000044964	NYCTA000044970	NYCTA Dep. Ex. 41: Email Chain Re Compounds	

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-239	NYCTA000046741	NYCTA000046784	Email Chain Re NYCTA PA Meeting follow up with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-240	NYCTA000047440	NYCTA000047475	ESI Dep. Ex. 60: Email Attaching Aon NYCT Prescription Drug ESI - 2019 Contract Extension Analysis	Attorney-Client Privilege & Work Product FRE 502; Relevance FRE 402; Advance Ruling Requested
DX-241	NYCTA000047832	NYCTA000047844	ESI Dep. Ex. 77: Email Chain Re TWU Contract Grievance - Prescription Drugs with Attachment	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-242	NYCTA000048717	NYCTA000048726	Email Chain Re High Claims report - September 17 - PHI with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-243	NYCTA000048806	NYCTA000048811	ESI Dep. Ex. 36: Email Chain Re Question - 2015 and/or 2016 ESI Client materials	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-244	NYCTA000054502	NYCTA000054505	Email Chain Re Compound Recommendations for NYCTA	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; If admitted, Pl. reserves right to add NYCTA000054578- 598; Advance Ruling Requested

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-245	NYCTA000057339	NYCTA000057355	Email Re Compound Meds with Attachments	Different document than marked DX-245; Improper Amendment to Ex. List; Pl. reserves right to add NYCTA000054578-598
DX-246	NYCTA000054593	NYCTA000054595	ESI Dep. Ex. 6: Email Chain Re Compound Recommendation	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Completeness 106 - ending bates should be -54504; If admitted, Pl. reserves right to add NYCTA000054578-598; Advance Ruling Requested
DX-247	NYCTA000055457	NYCTA000055488	ESI Dep. Ex. 68: Email Re TWU Plan Enhancements Attaching Presentation Re TWU Plan Enhancements June 2018	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-248	NYCTA000057468	NYCTA000057473	ESI Dep. Ex. 78: Email Attaching Hearing Officer Decision on TWU Grievance on Compound Program	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested
DX-249	NYCTA000057645	NYCTA000057645	ESI Dep. Ex. 26: Email Chain Re TWU Enhancements	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403; Advance Ruling Requested

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-250	NYCTA000057805	NYCTA000057808	ESI Dep. Ex. 58: Email Chain Re PBM Option - Staff Summary and Board Prep	
DX-251	NYCTA000057839	NYCTA000058744	ESI Dep. Ex. 52: Email Chain Re Compounds: Blocked Physicians and Pharmacies with Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-252	NYCTA000057983	NYCTA000057987	ESI Dep. Ex. 31: Masella Email Regarding Kalaba Guilty Plea News Article	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-253	NYCTA000058806	NYCTA000058851	Email Chain Re The problem with prescription drug prices - CBS News	Different document than marked DX- 062; Improper Amendment to Ex. List; Foundation FRE 104, Inadmissible Hearsay FRE 801
DX-254	NYCTA000058740	NYCTA000058744	Email Chain Re ESI Call	Cumulative FRE 103 - Duplicative of ESI Dep. Ex. 52
DX-255	NYCTA000059326	NYCTA000059343	MTA 2019 Final Proposed Budget Presentation to the Board	
DX-257	NYCTA000062346	NYCTA000062350	ESI Dep. Ex. 20: Email Chain Re Compound Medications	
DX-258	NYCTA000062351	NYCTA000062355	Email Chain Attaching Email Chain Re Pharmacy Rejected by ESI Rx	Ending Bates Number Incorrect - Please advise
DX-259	NYCTA000062352	NYCTA000062355	ESI Dep. Ex. 22: Email Chain Re Pharmacy Rejected by ESI Rx	

DEFENDANT'S AMENDED EXHIBIT LIST*New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196*

DX-260	NYCTA000062581	NYCTA000062597	Email Chain Re Compounds with Attachments	Authentication FRE 901; Foundation FRE 104; Relevance 402; Probative Value 403; Improper Compilation FRE 106
DX-261	NYCTA000062582	NYCTA000062585	ESI Dep. Ex. 5: Compound Medications Timeline	*
DX-262	NYCTA000062950	NYCTA000062966	Email Re Compounds and Attachments	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Prejudice / Confusion FRE 403
DX-263	NYCTA000062959	NYCTA000062966	ESI Dep. Ex. 47: April 2018 HR Benefits Monthly Activity Report	
DX-264	NYCTA000063328	NYCTA000063336	ESI Dep. Ex. 75: Email Chain Re ESI's Compound Solution with Attachment	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-265	NYCTA000063480	NYCTA000063482	ESI Dep. Ex. 40: Email Chain Re For Anita	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-266	NYCTA000064680	NYCTA000064680	ESI Dep. Ex. 73: Meeting Invite Re Meeting on Aon & Express Scripts	Relevance FRE 402; Foundation FRE 104; Probative Value FRE 403

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-267	NYCTA000064800	NYCTA000064808	ESI Dep. Ex. 107: Email Chain Re KY19K2373162 METROPOLITAN TRANSPORTATIO N AUTHORITY - Chubb American Claims Acknowledgement	Relevance FRE 402; Unfairly Prejudicial / Probative Value / Confusing / Misleading FRE 403
DX-268			ESI Dep. Ex. 1: NYCTA's Amended Complaint	*
DX-269			ESI Dep. Ex. 61: Affidavit of Michelle Manolovic in Opposition to Petitioner's Application For a Preliminary Injunction	Lack of Foundation FRE 104; Lack of Authentication FRE 901, Inadmissible Hearsay FRE 801; Relevance FRE 402
DX-270			ESI Dep. Ex. 62: Affidavit of David Ross	Relevance FRE 402; Lack of Foundation FRE 104; Lack of Authentication FRE 901, Inadmissible Hearsay FRE 801
DX-271			ESI Dep. Ex. 65: Affidavit of Kenneth Rostkowski	Relevance FRE 402; Lack of Foundation FRE 104; Lack of Authentication FRE 901, Inadmissible Hearsay FRE 801
DX-272			ESI Dep. Ex. 80: AON Corporate Representative Deposition Topics	*
DX-273			ESI Dep. Ex. 88: Clinical Implementation Grid	Lack of Foundation FRE 104; Relevance FRE 402
DX-274			ESI Dep. Ex. 105: Notice of NYCTA Corporate Representative Deposition	*

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-275			ESI Dep. Ex. 109: Amended Judgment Against Enver Kalaba	Foundation FRE 104, Authentication FRE 901, Inadmissible Hearsay FRE 801; Subject to proposed offer of stipulation
DX-276			ESI Dep. Ex. 112: Subpoena Duces Tecum to Susan Hayes	Lack of Foundation FRE 104; Relevance FRE 402
DX-277			ESI Dep. Ex. 113: Initial Expert Opinion Report of Susan Hayes	Inadmissible Hearsay FRE 801
DX-278			ESI Dep. Ex. 114: Supplemental Expert Report of Susan Hayes	Inadmissible Hearsay FRE 801
DX-279			ESI Dep. Ex. 115: Exhibit A to Supplemental Expert Report of Susan Hayes	*
DX-280			ESI Dep. Ex. 116: Exhibit B to Expert Report of Susan Hayes	*
DX-281			ESI Dep. Ex. 118: Susan Hayes Article in Benefits Magazine	*
DX-282			ESI Dep. Ex. 123: Mo. Rev. Stat. 324.1106	*
DX-283	Express_Scripts_10 95_00161250	Express_Scripts_1095 _00161312	Email Chain Re ESI Rx Review - Meeting Prep	Relevance FRE 402; Inadmissible Hearsay FRE 801; Foundation FRE 104

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-284			Fed. R. Evid. 1006 Summary to be Provided in Advance of Trial	The TA is unable to provide complete objections to this unidentified exhibit and reserves it right to object on all grounds including, but not limited to, FRE 104, 106, 602, 701, 702, 801, 402 and 403.
DX-285			Fed. R. Evid. 1006 Summary to be Provided in Advance of Trial, based on the claims data produced at Express_Scripts_1095_00004729 and other sources of claims data and related analysis	The TA is unable to provide complete objections to this unidentified exhibit and reserves it right to object on all grounds including, but not limited to, FRE 104, 106, 602, 701, 702, 801, 402 and 403.
DX-286	NYCTA000039474	NYCTA000039499	Email from C. Budhwa to I. Cogangi, et al., re Approved March Board Package with Attachment	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-287	NYCTA000043038	NYCTA000043071	Email from B. Rosenthal to K. McCabe, et al., re NYC Transit - PA List with Attachment	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-288	NYCTA000054578	NYCTA000054598	Email from J. Masella to P. Gazeley-Daily, et al., re Compounds	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-289	Express_Scripts_1095_00010692	Express_Scripts_1095_00010695	Email from R. Kelly to M. Beese, et al., re High claims report - June 17 with Attachments	Improper Amendment to Ex. List; 104, 901, 801, 805

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-290	Express_Scripts_1095_00012017	Express_Scripts_1095_00012021	Email from R. Kelly to M. Beese, et al., re High claims report - NYCTA-11Sep16 with Attachments	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-291	Express_Scripts_1095_00012022	Express_Scripts_1095_00012024	Email from R. Kelly to M. Beese, et al., re High Claims report - 12Feb17 with Attachments	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-292	Express_Scripts_1095_00225532	Express_Scripts_1095_00225534	Email from M. Raggi to J. Ditch, et al., re Request for Assistance	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-293	Express_Scripts_1095_00099145	Express_Scripts_1095_00099166	Email from K. Weinert to M. Beese, et al., re NYCTA prior authorization and compound program discussion with Attachment	Improper Amendment to Ex. List; Cumulative FRE 403, Duplicate; 104, 901, 801, 805;
DX-294	Express_Scripts_1095_00156523	Express_Scripts_1095_00156551	Email from K. Robin to J. Masella, et al., re ESI/NYCT 2Q CPS with Attachments	Improper Amendment to Ex. List; Cumulative FRE 403, Duplicate
DX-295	NYCTA000041271	NYCTA000041312	Email from J. Masella to M. Beese, et al., re ESI/NYCT 2Q CPS with Attachments	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-296	NYCTA000046575	NYCTA000046616	Email from K. Robin to K. McCabe, et al., re ESI/NYCT 2Q CPS with Attachment	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-297	NYCTA000033432	NYCTA000033455	Email from J. Masella to J. Knight re Priot Auths and Compounds with Attachments	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-298	Express_Scripts_1095_00095241	Express_Scripts_1095_00095280	Email from R. Kelly to J. Masella, et al., re NYCTA/ESI - 3Q16 CPS with Attachment	Improper Amendment to Ex. List; unnecessary addition because duplicate of PX-133

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-299	Express_Scripts_1095_00226849	Express_Scripts_1095_00226853	Email from R. Kelly to V. Thomas, et al., re NYCTA Market Check with Attachments	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-300	NYCTA000022957	NYCTA000023007	Email from J. Masella to K. McCabe, et al., re CPG with Attachment	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-301	AONNYCTAESI-0003070	AONNYCTAESI-0003107	Email from J. Masella to K. Rostkowski and K. McCabe re 3Q 2018 with Attachment	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-302	NYCTA000014584	NYCTA000014617	Email Chain re NYCTA Strategy Meeting, Attaching October 2018 Your Collaborative Planning Guide	Improper Amendment to Ex. List; 104, 106, 901, 801, 805
DX-303	NYCTA000018695	NYCTA000018698	Email Chain, Attaching Staff Summary	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-304	NYCTA000032901	NYCTA000032921	Meeting with the TWU, Attaching Compound Management Deck	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-305	NYCTA000008039	NYCTA000008049	Email Chain re Compound Meds	Improper Amendment to Ex. List; 104, 106, 901, 801, 805
DX-306	Express_Scripts_1095_00102453	Express_Scripts_1095_00102484	Email re NYCTA utilization April 2016 through March 2017, Attaching Your Collaborative Planning Guide	Improper Amendment to Ex. List; 104, 901, 801, 805

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-307	AONNYCTAESI-0001940	AONNYCTAESI-0002016	Email re MTA - Compound Rx [sendsecure], Attaching Compound Claims	Improper Amendment to Ex. List; 104, 106, 901, 801, 805
DX-308	Express_Scripts_1095_00156434	Express_Scripts_1095_00156436	Email Chain Directing Unblocking of Pharmacies, Physicians, attaching Pharmacies Blocked	Improper Amendment to Ex. List; 104, 106, 901, 805
DX-309	NYCTA000013083	NYCTA000013140	Email chain re Disruption, Attaching Aon Analysis of 2015 PBM Proposals	Improper Amendment to Ex. List; 104, 801, 901
DX-310	Express_Scripts_1095_00156069	Express_Scripts_1095_00156071	Email chain re NYCTA Bi-Weekly Transit Activity Log - 3/5/19, Attaching NYCTA Transit 7401, 7402 Activity Log	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-311	AONNYCTAESI-0000397	AONNYCTAESI-0000432	Email re ESI Rx Review - Meeting Prep, Attaching April - December 2016 CPS	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-312	NYCTA000046798	NYCTA000046828	Email chain re ESI/MYCT 2Q CPS, Attaching April - June 2016 CPS	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-313	Express_Scripts_1095_00009931	Express_Scripts_1095_00009966	Email re April - Dec 2016 CPS Review, Attaching April - December 2016 CPS	Stipulate because it is a Duplicate of PX-097
DX-314	Express_Scripts_1095_00031247	Express_Scripts_1095_00031268	August 8, 2018 Email chain re NYC Transit Authority (7401) Question	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-315	Express_Scripts_1095_00139023	Express_Scripts_1095_00139040	March 5, 2018 Email chain re NYC Transit Authority (7401) Question, attaching claim detail and email re excluded pharmacies and pharmacists	Improper Amendment to Ex. List; 104, 801, 805, 901

DEFENDANT'S AMENDED EXHIBIT LIST***New York City Transit Authority v. Express Scripts, Inc., No. 1:19-cv-05196***

DX-316	Express_Scripts_10 95_00000216	Express_Scripts_1095 _00000218	2017 Desk Audit of Fusion Specialty Pharmacy	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-317	MTAOIG006820 MTAOIG006818 MTAOIG006765 MTAOIG004992 MTAOIG001238 MTAOIG001175	MTAOIG006821; MTAOIG006819; MTAOIG001270; MTAOIG004993; MTAOIG001239; MTAOIG001178	Composite Exhibit: MTA OIG Subpoena Duces Tecum to Express Scripts	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-318	MTAOIG006138 MTAOIG004996	MTAOIG006139; MTAOIG004997	Composite Exhibit: MTA OIG Subpoena Duces Tecum to Fusion	Improper Amendment to Ex. List; 104, 901, 801, 805
DX-319	N/A	N/A	Composite Exhibit: Doctor's bios	Improper Amendment to Ex. List; 401, 402, 403, 901
DX-320	Express_Scripts_10 95_00006178	Express_Scripts_1095 _00006178_0016	Retail Adjudication Presentation	Improper Amendment to Ex. List; unnecessary addition because duplicate of PX-288
DX-321	MTAOIG000423	MTAOIG000426	Email attaching MTA OIG Subpoena	Improper Amendment to Ex. List; 401, 402, 403, 805, 901
DX-322	MTAOIG009438	MTAOIG009440	Email re MTAIG - Express Scripts Fraud	Improper Amendment to Ex. List; 401, 402, 403, 805, 901
DX-323	Express_Scripts_10 95_00179554	Express_Scripts_1095 _00179564	Email from Ruebenacker to Rostkowski RE: communications with NYCTA	Improper Amendment to Ex. List; unnecessary addition because duplicate of PX-207